

Reset Form

UNITED STATES DISTRICT COURT
CENTRAL DISTRICT OF CALIFORNIA

FILED

CASE SUMMARY

Case Number 16-228(A)-CAS

Defendant Number 2016 DEC -9 PM 12:45

U.S.A. v. Marsha Gay Reynolds

Year of Birth 1984

☐ Indictment☒ Information

Investigative agency (FBI, DEA, etc.)

CLERK U.S. DISTRICT COURT
CENTRAL DIST. OF CALIF.
LOS ANGELES**NOTE: All items are to be completed. Information not applicable or unknown shall be indicated as "N/A."****OFFENSE/VENUE**

a. Offense charged as a :

☐ Class A Misdemeanor ☐ Minor Offense ☐ Petty Offense☐ Class B Misdemeanor ☐ Class C Misdemeanor ☒ Felony

b. Date of Offense Date unknown - March 23, 2018

c. County in which first offense occurred

Los Angeles

d. The crimes charged are alleged to have been committed in:

CHECK ALL THAT APPLY

☒ Los Angeles☐ Ventura☐ Orange☐ Santa Barbara☐ Riverside☐ San Luis Obispo☐ San Bernardino☐ Other

Citation of Offense 21 USC 846

e. Division in which the MAJORITY of events, acts, or omissions giving rise to the crime or crimes charged occurred:

☒ Western (Los Angeles, San Luis Obispo, Santa Barbara, Ventura)☐ Eastern (Riverside and San Bernardino) ☐ Southern (Orange)**RELATED CASE**Has an indictment or information involving this defendant and the same transaction or series of transactions been previously filed and dismissed before trial? ☐ No ☐ Yes

IF YES Case Number

Pursuant to General Order 16-05, criminal cases may be related if a previously filed indictment or information and the present case:

a. arise out of the same conspiracy, common scheme, transaction, series of transactions or events; or

b. involve one or more defendants in common, and would entail substantial duplication of labor in pretrial, trial or sentencing proceedings if heard by different judges.

Related case(s), if any: **MUST MATCH NOTICE OF RELATED**

CASE

PREVIOUSLY FILED COMPLAINT

A complaint was previously filed on: 3/23/16

Case Number 16-607M

Charging 21 USC 841(a)(1)

The complaint: ☐ is still pending☒ was dismissed on: 4/8/16**PREVIOUS COUNSEL**Was defendant previously represented? ☐ No ☐ Yes

IF YES, provide Name:

Phone Number:

COMPLEX CASE

Are there 8 or more defendants in the Indictment/Information?

☐ Yes*☒ No

Will more than 12 days be required to present government's evidence in the case-in-chief?

☐ Yes*☒ No

*AN ORIGINAL AND 1 COPY (UNLESS ELECTRONICALLY FILED) OF THE NOTICE OF COMPLEX CASE MUST BE FILED AT THE TIME THE INDICTMENT IS FILED IF EITHER "YES" BOX IS CHECKED.

Superseding Indictment/InformationIS THIS A NEW DEFENDANT? ☐ Yes ☒ No

This is the 1st superseding charge, i.e. 1st, 2nd.

The superseding case was previously filed on: 4/8/16

Case Number 16-228-CAS

The superseded case:

☒ is still pending before Judge/Magistrate Judge

Snyder

☐ was previously dismissed on

Are there 8 or more defendants in the superseding case?

☐ Yes*☒ No

Will more than 12 days be required to present government's evidence in the case-in-chief?

☐ Yes*☒ No

**UNITED STATES DISTRICT COURT
CENTRAL DISTRICT OF CALIFORNIA**

CASE SUMMARY

Was a Notice of Complex Case filed on the Indictment or Information?

☐ Yes ☒ No

*AN ORIGINAL AND 1 COPY OF THE NOTICE OF COMPLEX CASE MUST BE FILED AT THE TIME THE SUPERSEDING INDICTMENT IS FILED IF EITHER "YES" BOX IS CHECKED.

Is an interpreter required? ☐ YES ☒ NO
IF YES, list language and/or dialect: _____

OTHER

☐ Male ☒ Female
☒ U.S. Citizen ☐ Alien

Alias Name(s) _____

This defendant is charged in: ☒ All counts

☐ Only counts: _____

☐ This defendant is designated as "High Risk" per 18 USC § 3146 (a)(2) by the U.S. Attorney.

☐ This defendant is designated as "Special Case" per 18 USC § 3166 (b)(7).

Is defendant a juvenile? ☐ Yes ☒ No

IF YES, should matter be sealed? ☐ Yes ☒ No

The area of substantive law that will be involved in this case includes:

<input type="checkbox"/> financial institution fraud	<input type="checkbox"/> public corruption
<input type="checkbox"/> government fraud	<input type="checkbox"/> tax offenses
<input type="checkbox"/> environmental issues	<input type="checkbox"/> mail/wire fraud
<input checked="" type="checkbox"/> narcotics offenses	<input type="checkbox"/> immigration offenses
<input type="checkbox"/> violent crimes/firearms	<input type="checkbox"/> corporate fraud
<input type="checkbox"/> Other _____	

CUSTODY STATUS

Defendant is **not** in custody:

a. Date and time of arrest on complaint: _____

b. Posted bond at complaint level on: _____

in the amount of \$ _____

c. PSA supervision? ☐ Yes ☐ No

d. Is on bail or release from another district: _____

Defendant is **in** custody:

a. Place of incarceration: ☐ State ☒ Federal

b. Name of Institution: MDC

c. If Federal: U.S. Marshal's Registration Number: _____

d. ☒ Solely on this charge. Date and time of arrest:

3/23/16

e. On another conviction: ☐ Yes ☒ No

IF YES: ☐ State ☐ Federal ☐ Writ of Issue

f. Awaiting trial on other charges: ☐ Yes ☒ No

IF YES: ☐ State ☐ Federal AND

Name of Court: _____

Date transferred to federal custody: _____

This person/proceeding is transferred from another district pursuant to F.R.Cr.P. _____ 20 _____ 21 _____ 40

EXCLUDABLE TIME

Determinations as to excludable time prior to filing indictment/information. EXPLAIN: _____

Date 12/09/2016


Signature of Assistant U.S. Attorney

Reema M. El-Amamy

Print Name